IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

LP MATTHEWS, L.L.C.,)
Plaintiff,))
v.))
BATH & BODY WORKS, INC.; LIMITED BRANDS, INC.; KAO BRANDS CO. (f/k/a THE ANDREW JERGENS COMPANY); and KAO CORPORATION,) C.A. No. 04-1507 (SLR))))
Defendants.	,)

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission <u>pro hac vice</u> of Stephen G. Baxter, Esquire of Oblon, Spivak, McClelland, Maier & Neustadt, P.C., 1940 Duke Street, Alexandria, VA 22314, to represent Defendants Kao Corporation and Kao Brands Co. in this matter.

POTTER ANDERSON & CORROON LLP

By: /s/ David E. Moore
Richard L. Horwitz
David E. Moore
Hercules Plaza, 6th Floor
1313 N. Market Street
Wilmington, DE 19899-0951
Tel.: (302) 984-6000
rhorwitz@potteranderson.com
dmoore@potteranderson.com

Date: September 14, 2005

Attorneys for Defendants Kao Corporation and Kao Brands Co.

ORDER GRANTING MOTION

	IT I	[S	HEREBY	ORDERED	counsel's	motion	for	admission	pro	<u>hac</u>	<u>vice</u>	is
granted.												
Date:												
699079					United St	ates Dis	trict	Court Judg	je			

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar(s) of the State(s) of Virginia and Washington, D.C., and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules.

furthe	In accordance with a certify that the annua	_	der for District Court Fund effective 1/1/05, I .00
	has been paid will be submitted		of the Court erk's Office upon the filing of this motion
Date:	September 14, 2005	Signed:	/s/ Stephen G. Baxter Stephen G. Baxter, Esquire Oblon, Spivak, McClelland, Maier & Neustadt, P.C. 1940 Duke Street Alexandria, VA 22314 703-413-3000

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I, David E. Moore, hereby certify that on September 14, 2005, the attached document was hand-delivered to the following persons and was electronically filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following and the document is available for viewing and downloading from CM/ECF:

Steven J. Balick Francis G.X. Pileggi John G. Day Fox Rothschild LLP Ashby & Geddes 919 Market Street 222 Delaware Avenue Suite 1300 Wilmington, DE 19801 Wilmington, DE 19801

I hereby certify that on September 14, 2005, I have Federal Expressed the documents to the following non-registered participants:

Ronald J. Schutz Robins, Kaplan, Miller & Ciresi L.L.P. 2800 LaSalle Plaza 800 LaSalle Avenue Minneapolis, MN 55402-2015

Robert A. Auchter Jason R. Buratti Robins, Kaplan, Miller & Ciresi L.L.P. 1801 K Street, NW Washington, DC 20006

By: /s/ David E. Moore

Richard L. Horwitz David E. Moore

Potter Anderson & Corroon LLP

Hercules Plaza, 6th Floor 1313 N. Market Street

Wilmington, DE 19899-0951

(302) 984-6000

rhorwitz@potteranderson.com dmoore@potteranderson.com

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